



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday, November 5, 2024 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve: Michelle Gawronsky Deputy Reeve: Dan Bodz
Councillors: Dylan Gurman, Michael Paciorka and Jon Mellor
CAO Brittany Fisher, CMAA

Reeve Gawronsky called the meeting to order at 7:00 P.M.

Adoption of Agenda:

347-24 Moved by Dan Bodz

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council approve the following changes to the Council meeting agenda for November 5th, 2024:

Addition of items:

Delegation:

Move 5. C) Joey Pankiw, Manager SRRWD, to 5.a)

General Business:

12. d) Manitoba GRO Program

In Camera: Preliminary

AND FURTHER BE IT RESOLVED THAT the Council hereby approves the November 5th, 2024 Council meeting agenda as amended. **Carried**

Adoption of Minutes:

348-24 Moved by Dylan Gurman

Seconded by Jon Mellor

WHEREAS the minutes of the regular meeting of October 22nd, 2024 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for the October 22nd, 2024 meeting be adopted as circulated.

Carried

Conflict of Interest Declaration: Nil

Delegation:

Joey Pankiw, SRRWD Manager – Mr. Pankiw and Ed Penner, Board Chair of SRRWD, came to speak to Council about the Sundown Ridge Retention Project and provide a status update on a current grant application and funding. Mr. Pankiw also spoke pertaining to SRRWD providing in-kind support to the municipality in their Manitoba GRO Fund Program application and proposed project.

Hearings:

FIRE PROTECTION SPECIAL SERVICE LEVY PUBLIC HEARING

Chairperson Gawronsky called the hearing for the Fire Protection Special Services Levy to order at 7:20 P.M.

The purpose of the public hearing was to hear representations from any persons who wish to make them in respect to Special Service Plan No. 2024-01 being the Fire Protective Special Service Plan, which is a continuation of the Special Service Plan No. 2021-01 which expired at the end of 2024.

C.A.O provides a presentation of the Special Service Plan.

C.A.O. advises that the required notices had been sent, posted and published as required under The Municipal Act.

C.A.O. advises that no objections were received in the office. There are two individuals registered to give verbal representations.

Chairperson Gawronsky opens the floor to the audience to make representations:

Ernie Hawrysh – Makes presentation to Council pertaining to method of taxation of the Fire Protection Special Service Levy, suggesting that Council consider a flat-rate fee per rural acre of land or per urban area parcel. Objecting to current method of taxation for the Special Service Levy via a mill rate.

Peter Bugera – Spoke to Council suggesting that Council consider a flat-rate fee per rural acre of land or per urban area parcel. Objecting to current method of taxation for the Special Service Levy via a mill rate.

Chairperson Gawronsky closes the public hearing for the Fire Protection Special Services Levy at 7:38 P.M.

ROAD CLOSING BY-LAW 200-2024 PUBLIC HEARING

Chairperson Gawronsky called the hearing for the Road Closing By-law 200-2024 order at 7:38 P.M.

The purpose of the public hearing was to hear representations from any persons who wish to make them in respect to By-law 200-2024 being a by-law of the RM of Stuartburn for the purpose of closing a portion of the Public Road Plan 2587, and for selling the closed portion of the road.

C.A.O. presents Road Closing By-law 200-2024.

C.A.O. advises that the required notices had been sent, posted and published as required under The Municipal Act.

C.A.O. advises that no objections were received in the office., There was a request for clarification on the location of the road in question being closed, received from A. Tkachuk.

C.A.O. advises there have been no objections from the Province of Manitoba as per the correspondence from Community Planning Branch dated October 29, 2024.

There are no individuals registered to give representations.

Chairperson Gawronsky closes the public hearing for the Road Closing By-law 200-2024 at 7:43 P.M.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

349-24 Moved by Dan Bodz Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby gives 1st reading to by-law 201-2024 being the Fire Protection Special Service Levy By-law. **Carried**

350-24 Moved by Jon Mellor Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby gives 2nd reading to by-law 200-2024 being the Road Closing By-law . **Carried**

351-24 Moved by Dan Bodz Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby gives 3rd and final reading to by-law 200-2024 being the Road Closing By-law.

For: ALL

Against: NONE

Carried

Accounts:

352-24 Moved by Michael Paciorka Seconded by Jon Mellor

BE IT RESOLVED THAT cheques 20240790 – 20240818 inclusive in the amount of \$110,651.50 be approved and paid as presented. **Carried**

353-24 Moved by Dylan Gurman

Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending September 30th, 2024 as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from October 21 st to November 1 st	Resolution #354-24
PWM	PWM Report from October 21 st to November 1 st	Resolution #355-24
Golden West	2024 Christmas Greetings Packages	Information
Taxervice	2024 Tax Sale Proceedings – Final Report	Information
D. & C. Marynowski	Approach Request SW 19-1-8E	Resolution #356-24
M. Kornelsen	Approach Request SW 36-1-6E	Resolution #357-24
D. Dooley	Drainage Request 9N between 53E – 54E	Add to list
AMM	Annual Documents for Members Review	Information
STARS	Request for Support	Resolution #358-24
RM of La Broquerie	Public Notice of Development Plan & Zoning By-Law Amendment	Information
MB Govt' Mines Branch	Applications for Quarry Lease Nos. – QL-3609	Information
Piney Regional Chamber of Commerce	Donation Request	Tabled

354-24 Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby accepts the CAO report dated October 21st, 2024 to November 1st, 2024 as presented.

Carried

355-24 Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's report dated October 21st, 2024 to November 1st, 2024 as presented.

Carried

356-24 Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby approves a replacement of the culvert, of equal length, at David & Christy Marynowski's (SW 19-1-8E), at the municipality's expense;

BE IT FURTHER RESOLVED THAT David & Christy Marynowski are responsible for the cost per meter in additional fees related to purchasing a longer culvert to widen the existing approach.

Carried

357-24 Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby approves Markus Kornelsen's approach request at SW 19-1-8E as per the amended culvert and driveway policy with works to be done under the supervision of the public works manager.

Carried

358-24 Moved by Michael Paciorka

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby makes a donation to the STARS Foundation in the amount of \$1731.00 to support operational costs.

Carried

Reports/Minutes from Committees:

359-24 Moved by Dylan Gurman

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council accepts as information the reports/minutes from the following committees:

- Economic Development & Tourism Manager's Report for October 2024

Carried

General Business:

- Builder's Bond – T. & A. Kutzak – Resolution #360-24
- Gravelling – review budget after October bank reconciliation
- 214 First Ave., Vita – Resolution #361-24
- Manitoba GRO Program – Resolution #362-24

360-24 Moved by Dan Bodz

Seconded by Jon Mellor

WHEREAS Travis and Amber Kutzak have met the conditions outlined in the Municipality's Land Sale Policy obtaining permanent occupancy of their home on October 18th, 2024;

THEREFORE BE IT RESOLVED THAT council hereby refunds the \$1500.00 builder's bond that was a condition of the sale. **Carried**

361-24 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby hires Commissionaires to enforce BY-LAW NO. 057/2004 at 214 First Ave., Vita. **Carried**

362-24 Moved by Dan Bodz

Seconded by Michael Paciorka

BE IT RESOLVED that Council hereby approves the application, as presented, for the Manitoba Growth, Renewal and Opportunities for Municipalities program for honeycomb projects at various locations in the municipality. **Carried**

Unfinished Business:

- E. Weber & P. Brubacher – Tile Drainage Application – *Tabled*
- MB Govt' Mines Branch – Renewal Applications for Quarry Lease Nos. – Q-458 – *Letter Sent*

In Camera: Preliminary

363-24 Moved by Dylan Gurman

Seconded by Dan Bodz

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss Item 14 (Preliminary) on the agenda, and as such discussions be kept in confidence as required under Section 16.13 of By-Law 187/22. Time: 8:14_PM_____ **Carried**

364-24 Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: _8:33_PM_____ **Carried**

Adjournment:

365-24 Moved by Michael Paciorka

Seconded by Dan Bodz

WHEREAS all matters pertinent to this meeting have been completed,

BE IT RESOLVED THAT this meeting do now adjourn, and Council shall meet again in Regular Session November 19th, 2024, Time: __8:34_____ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Michelle Gawronsky, Reeve

Brittany Fisher, Chief Administrative Officer

Certified a true copy of the November 5th,
2024 Council Meeting Minutes of the Rural
Municipality of Stuartburn.

Chief Administrative Officer